

FILLMORE CITY COUNCIL MEETING

March 17, 2015

Minutes of the regular meeting of the Fillmore City Council held March 17 2015 in the Council Chambers of the Fillmore City Building. Notice of the time and place of the meeting was posted on the Utah State Public Notice website, the Fillmore City website, the Council Chambers, the City Office bulletin board, and the President Millard Fillmore Library. Notice was also provided to the Chronicle-Progress, radio stations KMTI, KNAK, and each member of the governing body on March 13, 2015.

Those present were:

Mayor: Eugene R. Larsen
Attorney: Greg Greathouse
Recorder: Kevin Orton

Council: Michael D. Holt
N. Wayne Jackson
Eric R. Jenson
Deborah S. Oepfinger
Michael K. Rhinehart

Others: Arlene Bartholomew, Emeryann Hare, Emily Barber, Madison Oliver, Josie Lawhorn, Rozann Stuckey, Deanne Hare, Brennan Hare.

6:30 p.m. Welcome and Pledge of Allegiance – Mayor Larsen

ADMINISTRATIVE BUSINESS

Minutes

MOTION: To approve the minutes of the meeting held March 3, 2015 as presented.

By: Councilmember Oepfinger

Second: Councilmember Rhinehart

Vote: Unanimous. Motion carried.

Bills – Payroll

MOTION: To approve the March 15, 2015 payroll and payment of bills listed on the invoice register dated March 04 – March 17, 2015.

By: Councilmember Jackson

Second: Councilmember Jenson

Vote: Unanimous. Motion carried.

COMMUNICATIONS & REQUESTS

American Legion Auxiliary – Request for Girls State Sponsorship

The American Legion Auxiliary has selected four young ladies and three alternates to attend Girls State. Emily Barber, Emery Hare, and Josie Lawhorn of Fillmore and Madison Oliver from Kanosh stood and introduced themselves. In the past the city has sponsored the Fillmore participants; Arlene Bartholomew asked the council to pay for the three Fillmore attendees again this year. The girls offered to help with any city celebrations or activities. They also agreed to report back to the council on their experience upon their return.

MOTION: To fund \$350.00 for three Fillmore girls to attend Girls State.
By: Councilmember Oeppinger
Second: Councilmember Jackson
Vote: Unanimous. Motion carried.

BUSINESS

Catholic Church Easter Procession

Mick Figueroa has asked to use city streets again this year for the Catholic Church Easter Procession. Since the request was submitted after the agenda was prepared it was not listed as an item of business. Mayor Larsen asked if there were any objections to allowing the procession; council had no objections.

Fire Department By-Laws

Attorney Greathouse had worked with the Fire Department on the proposed By-Laws. He explained some of the revisions and made a few clarifications.

MOTION: To accept the Fillmore City Fire Department By-Laws
By: Councilmember Holt
Second: Councilmember Oeppinger
Vote: By roll-call - Eric Jenson, Wayne Jackson, Mike Rhinehart, Deborah Oeppinger, and Mike Holt voted "Yes".
Unanimous. Motion carried.

COUNCIL REPORTS

Councilmember Jenson

- **Water** - Councilmember Jenson attended a meeting with Tantalus to discuss the progress of the contract agreement.
- **Planning & Zoning** - On March 5, a special Planning Commission meeting was held to hear requests for a change to the R2 home occupation restrictions. It turned into a public hearing-type meeting with plenty of public comment.

Councilmember Jackson

- **Emergency Management** - The Electromagnetic Pulse (EMP) Meeting in Delta provided information that confirmed the city is doing a good job in staying adequately prepared.
- **Cemetery** - The cemetery expansion project will move forward in stages. The first phase will be funded by cemetery fund interest earnings.

Councilmember Rhinehart

- **Celebrations** - The Easter celebration will have some new games and activities this year. The egg hunt will be done differently with staggered start times for each age group.

Councilmember Oeppinger

- **Animal Control** - Councilmember Oeppinger provided an update on the plans for dogs

currently held by the city. She is working with Doctor Anderson to get a firm date on the vaccination and licensing clinic in June. It is important that all dogs wear their tags at all times.

- **Library** - Dr. Seuss Day was a tremendous success and included a visit from the amazing Balloon Guy. The Great Basin Heritage Board has been approached about a possible library grant.
- **Other** – The Cancer Relay for Life of Millard County is scheduled on July 31 at Millard High School. The event's first fundraiser, Daffodil Days, started this week..

Councilmember Holt

- **Fire Department** – The fire department received a \$15,000 grant last month that was used to purchase wildfire gear. Two new volunteer firemen have been added to the department roster, making a total of 22 volunteer firefighters.
- **Parks and Recreation** – Councilmember Holt continues to work with the county on how to supply water to the soccer fields.

Attorney Greathouse

- Mr. Greathouse updated the council on the last contract negotiations meeting with Tantalus and Itron; an agreement is very close to being finalized.

Mayor Larsen

- Rocky Mountain Power may not bring the new transmission line all the way to Fillmore; other options are being considered. The anticipated completion for the project is spring of 2016.
- Flowell Electric has been asked to install electrical outlets on the north end of the Statehouse Park. This high priority safety measure is to eliminate the use of extension cords during celebrations and other park activities.
- The industrial park does not have adequate voltage. Mayor Larsen has requested an upgrade estimate. This conversion will be more cost effective for the city.

ADJOURNMENT

MOTION: To adjourn the meeting.
By: Councilmember Oeppinger
Second: Councilmember Rhinehart
Vote: Unanimous. Motion carried.

The meeting adjourned at 7:48 p.m. The next meeting will be held April 7, 2015 at 6:30 p.m.

APPROVED April 7, 2015 _____
Eugene R. Larsen, Mayor